

OBIS Number 20950 ARREST / NOTICE TO APPEAR Juvenile Referral Report

Agency ORI Number FLO 500000 Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE Agency Report Number (N.T.A.'s only) 06-002-090478

Charge Type: 1. Felony 2. Traffic Felony 3. Misdemeanor 4. Traffic Misdemeanor 5. Ordinance 6. Other

Location of Arrest (Including Name of Business) 3228 Gun Club Rd. W.P.B. Fla. Location of Offense (Business Name, Address) 4830 Alberta Ave. W Palm Beach, FL

Date of Arrest 071502 Time of Arrest 2015 Booking Date Booking Time Jail Date Jail Time Location of Vehicle n/a

Name (Last, First, Middle) Martin, Thomas E. III Alias (Name, DOB, Soc. Sec. #, Etc.)

Race W - White I - American Indian B - Black O - Oriental/Asian Sex M Date of Birth 010176 Height 5-5 Weight 125 Eye Color blu Hair Color Bro Complexion med Build med

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) n/a Marital Status sing Religion Unk.

Local Address (Street, Apt. Number) 125 Teal Ct. (City) Wellington, (State) Fla (Zip) (561) 784-3735

Permanent Address (Street, Apt. Number) same (City) (State) (Zip) () Address Source Def.

Business Address (Name, Street) n/a (City) (State) (Zip) () Occupation

D/L Number, State Soc. Sec. Number INS Number Place of Birth (City, State) Citizenship US

Co-Defendant Name (Last, First, Middle) Race Sex Date of Birth 1. Arrested 2. At Large 3. Felony 4. Misdemeanor 5. Juvenile

Co-Defendant Name (Last, First, Middle) Race Sex Date of Birth 1. Arrested 2. At Large 3. Felony 4. Misdemeanor 5. Juvenile

Parent Legal Custodian Other: Name (Last) (First) (Middle) Residence Phone

Address (Street, Apt. Number) (City) (State) (Zip) Business Phone

Notified by: (Name) Date Time Juvenile Disposition 1. Handled/processed within Dept. and Released. 2. TOT HRS / DYS 3. Incarcerated

Released To: (Name) Relationship Date Time

The above address provided by [] defendant and / or [] defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk (Phone 355-2528) informed of any change of address.

Property Crime? Yes No Description of Property Value of Property

Drug Activity N. N/A S. Sell B. Buy T. Traffic R. Smuggle D. Deliver E. Use K. Dispense/Distribute M. Manufacture/Z. Other Produce/Cultivate Drug Type N. N/A A. Amphetamine B. Barbiturate C. Cocaine E. Heroin H. Hallucinogen M. Marijuana O. Opium/Deriv P. Paraphernalia/Equipment S. Synthetics U. Unknown Z. Other

Charge Description Lewd/Lascivious Battery Counts 1 Domestic Violence Y N Statute Violation Number 800.04(4(a)) Violation of ORD #

Drug Activity n/a Drug Type n/a Amount / Unit Offense # 02-090478 Warrant / Capias Number Bond

Charge Description Impregnating a Minor Counts 1 Domestic Violence Y N Statute Violation Number 827.04(3) Violation of ORD #

Drug Activity Drug Type Amount / Unit Offense # 02-090478 Warrant / Capias Number Bond

Charge Description Counts Domestic Violence Y N Statute Violation Number Violation of ORD #

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Instruction No. 1 Mandatory Appearance in Court Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.

Location (Court, Room Number, Address) Court Date and Time Month Day Year Time A.M. P.M.

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

Signature of Defendant (or Juvenile and Parent / Custodian) Date Signed

HOLD for other Agency Name: Signature of Arresting Officer Name of Arresting Officer (Print) Det. J. Gannotti 571s I.D. # 4002 Name Verification (Printed by Arrestee) (PRINT)

Dangerous Resisted Arrest Suicidal Other: Intake Deputy LB # Pouch # Transporting Officer ID # Agency

Witness here if subject signed with an "X" PAGE 1 OF 1

**PALM BEACH COUNTY SHERIFF'S OFFICE
PROBABLE CAUSE AFFIDAVIT**

OBTS

Charge Type [1] 1. Arrest 3. Request for Warrant Juvenile _
[] 2. N.T.A. 4. Request for Capias

Agency ORI Number: FL0500000

Agency Report 02-090478

Charge Type: [x] Felony [] Misdemeanor [] Ordinance
[] Traffic Felony [] Traffic Misdemeanor [] Other

Special Notes:

Defendant: Martin, Thomas E. III
M DOB: 010176

Alias: n/a

Race: W Sex:

Charge(s):

1. Lewd/ Lascivious Battery
2. Impregnating a Minor (a child abuse offense)
- 3.
- 4.

Victim: [REDACTED] Race: [REDACTED] Sex: [REDACTED] DOB: [REDACTED]

Local Address: [REDACTED]

Local Phone: [REDACTED]

Occupation: n/a

Business Address: n/a

Business Phone: n/a

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.

The person taken into custody,

- [] committed the below acts in my presence.
[] confessed to _____ admitting to the above acts.
[] was observed by _____ who told _____ that
he/she saw the arrested person commit the below acts.
[x] was found to have committed the below acts, resulting from my
(described) investigation.

I received this information on 071202. Upon contacting the victim in this case
[REDACTED] told me that [REDACTED] was a neighbor to Thomas Martin who lived

at 4820 Alberta Ave. at the time of this incident. The incident occurred at [redacted] residence at [redacted] [redacted] told me that Thomas would take [redacted] to school (Roosevelt middle school) due to [redacted] working nights. [redacted] said that [redacted] did not have intercourse with Thomas until [redacted] turned [redacted] years old. [redacted] got Pregnant by Thomas, and knowing he was the only male that [redacted] had ever had sex with at this point in [redacted] life, [redacted] is positive that [redacted] child [redacted] is his biological [redacted] Thomas explained to me that [redacted] is his [redacted] [redacted] was born on [redacted] and lives with [redacted] at the [redacted] address according to [redacted] [redacted] was [redacted] years old when [redacted] got pregnant by Thomas who was 26 years of age at that time. During the contact I had with Thomas, he stated that [redacted] was staying at his parent's residence at 125 Teal Ct. in Wellington, Fl. with him, and that he was going to marry [redacted]. This statement was made after the taped conversation was terminated and in the presence of Det. G. Chapin. With this information, I have placed Thomas under arrest for the above listed charges.

State of Florida, County of Palm Beach

The foregoing instrument was SWORN TO OR AFFIRMED AND SUBSCRIBED BEFORE ME this 15th day of July, 2002 by Detective John Gannotti, who is personally known to me.

Det GE Chapin 5188
Notary Public/Clerk of Court/Officer (F.S.S. 117.10)

[Signature]
Signature of Arresting/Investigating Officer
Name of Officer: Detective John Gannotti